

MEETING OF THE COUNCIL OF GOVERNORS

Wednesday 10 July 2019 at the Crown Hotel, West Street,
Blandford Forum, DT11 7AJ

Refreshments will be served from 5.40 – 6.00 pm
3.45 – 7.00 pm

AGENDA

	Item	Lead	Time
1	Constituency Time To discuss matters of interest and concern and to identify questions to be raised with Board Directors during the meeting and at the Board in July to include review of Action Log.	Jan Owens	3.45 - 4.45
2	Welcome and apologies	Andy Willis	4.45 - 4.50
3	Minutes from the meeting held on: <ul style="list-style-type: none"> • 8 May 2019 (Attached) • 8 May Joint Board/Council (Attached) • 3 June 2019 (Attached) To approve the minutes.	Andy Willis	4.50 - 4.55
4	Matters Arising (Attached) To note	Andy Willis	4.55 - 5.00
5	Briefing Reports To receive updates from (a) Chair (b) Lead Governor (c) Chief Executive	Andy Willis Jan Owens Eugene Yafele	5.00 - 5.20
Service Profile			
6	To receive a presentation on the Integrated Urgent Care Service	Steve Tomkins	5.20 - 5.40

Discussion Item			
7	<p>Council Development Day 18 June 2019</p> <p>To discuss the outcome of the development day and to agree the priorities and actions for the next 6 months.</p> <p><i>Refreshments will be available during the discussion time.</i></p>	Alison Fisher	6.00 - 6.30
Discharging Statutory Duties and Holding to Account			
8	<p>Annual report and Quality Account</p> <p>a) To formally receive the Annual Report and Account</p> <p>b) Report from the Auditors on the Quality Account</p>	<p>Chris Hearn</p> <p>Hazel McAtackney</p>	6.30 - 6.40
9	<p>Council of Governors Regulatory Dashboard (Attached)</p> <p>To review the dashboard.</p>	Andy Willis	6.40 - 6.45
Reports from Council Committees			
10	Nominations & Remuneration Committee: 14 May, 23 May and 10 June 2019 (Attached)	Andy Willis/Jan Owens	6.45 - 6.50
Other items			
11	<p>Election for a Lead Governor and Deputy Lead Governor 2019/20 (Attached)</p> <p>To agree the timetable.</p>	Jacqueline Stratford	6.50 – 6.55
12	Questions on the Information Pack	Andy Willis	6.55 – 7.00
13	<p>Dates of future meetings</p> <ul style="list-style-type: none"> • 16 October 2019 Merley House, Wimborne • 11 December 2019 Merley House, Wimborne 	Andy Willis	